

Village Links Golf Master Plan Steering Committee Minutes

10/18/2010

Called to order 7:05 pm

Adjourned 8:30 pm

Present: Kathleen Esposito, Sue Carroll, Bob Cornwell, Jim Schutte, Kevin Greiss, Bonnie Girsch, Glen Graham, Recreation Director Matt Pekarek, Golf Course Superintendent Chris Pekarek, Food Service Manager Mike Atkins, Director of Golf Jeff Vesevick.

Location: Civic Center

Called to order by Bob Cornwell at 7:05pm

Approved Minutes from the September 13, 2010. Bob Cornwell made motion, Gene Ferris second, all approved

Bob Cornwell informed the committee that Bill Schumann and Brad Rosely have resigned.

Bob Cornwell explained the discussion at the Recreation Commission regarding the failed motion (2-2) to recommend to the Board of Trustees that a Request For Information on the Outsourcing of Golf Course Food Service be issued.

Recreation Commission Bonnie Girsch explained that she was opposed to issuing a Request For Information without also developing a plan to address the various needs of the facility, as outlined in the Committee's Mission Statement.

There was a lengthy discussion on the next steps to take. Bob Cornwell reported that he had met with Village Manager Steve Jones and Recreation Director Pekarek. He distributed a list of steps that Recreation Department Staff feels need to be done for the Committee to finish their work. Recreation Director Pekarek outlined the staff's commitment to developing a plan and implementing portions of that plan as soon as possible. He stressed that the Village Links has needs that must be addressed and that the staff needs the Committee's help in establishing priorities.

Matt Pekarek will prepare a draft Request For Information for the Committee to consider. The staff will also prepare a presentation on the facility issues that need to be addressed. Both items will be presented at the next meeting, which was scheduled for Tuesday October 26, 2010 at 7:00 pm at the Civic Center.

The meeting adjourned at 8:30 pm.

Draft minutes prepared by Matt Pekarek

Approved by the Steering Committee October 26, 2010